



Austin City Council MINUTES

**SPECIAL CALLED MEETING - JULY 1, 1992
TOWN LAKE CENTER - 9:00 A.M.**

In the absence of Mayor Todd at the beginning of the meeting, Councilmember Nofziger called to order the Special Called meeting of the Council, noting the absence of Mayor Todd and Councilmember Reynolds. Both entered the meeting a little later.

Councilmember Nofziger stated the purpose of the meeting was to hold a Policy Budget Worksession, with presentations from several departments. All presentors, listed by their departments, illustrated their information with slides. The order of appearance is as follows:

POLICY BUDGET WORKSESSION

Fire - Chief Roberts

EMS - David Wuertz, Director,

Health & Human Services - Sue Noffke, Director

Brackenridge Hospital - John Dandridge, Director

Water/Wastewater - Randy Goss, Director

Municipal Court - Municipal Court Clerk, Ron Zimmerman

Internal Service Funds:

Members of the Council asked questions of Director of Finance, Betty Dunkerley and Director of the Electric Utility, John Moore.

**Financial Services
City Auditor
City Clerk
Law
Human Resources
Information Systems**

Management Services
Mayor and Council
Electric

RECESS- Council recessed its meeting from 11:55 A.M. to 1:45 P.M. When the meeting resumed it was without a quorum. Mayor Pro Tem Urdy, Councilmembers Epstein, Garcia and Nofziger were not present. Mayor Todd left the meeting at 2:40 P.M. Mayor Pro Tem Urdy arrived at that time and the meeting continued without a quorum.

Aviation - Charles Gates, Director of Aviation

Convention Center - Sam Driggs, Director, Convention Center

Planning - Jim Smith, Director of Planning

Environment - Austan Librach, Environmental and Research Director

Public Works - Bill Stockton, Director of Public Works and Transportation

Drainage " " "

Transportation " " "

Overview of Policy Budget; Discussion and Direction to the City Manager

The members of the Council remaining said they would discuss their concerns with the City Manager.

The meeting continued until 4:10 P.M.

